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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243528
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243529
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:23:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243530
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243531
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243532
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:23:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243533
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:23:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243534
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243535
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243536
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243537
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:22:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243538
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243539
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:22:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243540
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243541
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:22:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243542
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243543
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243544
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243545
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243546
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243547
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243548
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:21:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243549
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:21:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243550
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:21:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243551
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243552
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243553
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:20:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243554
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:20:38

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243555
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243556
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:20:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243557
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:20:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243558
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243559
Date and Time of Submission	3/6/2023 4:44:34 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:20:16

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243561
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243562
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:20:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243563
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243564
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243565
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:19:48

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243566
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243567
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243568
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243569
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243570
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243571
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:19:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243572
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243573
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243574
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243575
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243576
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243577
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243578
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243579
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243580
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243581
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243582
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243583
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:18:04

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243584
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 06/03/2023 17:17:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243585
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243586
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243587
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:43

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243588
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243589
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243590
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243591
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 06/03/2023 17:17:25

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5243592
Date and Time of Submission	3/6/2023 4:47:00 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE Limited
(Scrip Code : 511066)
Floor 25, P J Towers
Dalal Street, Fort
Mumbai – 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance under Regulation 30 of the Listing Regulations – Resignation / Appointment of Company Secretary

We wish to inform you that the Board of Directors of the Company have, at their meeting held today (**i.e., Monday, 6th March 2023**), considered and approved the following items:

- a. Accepted the Resignation of Sri S Venkatesh, from the position of Company Secretary and Compliance Officer with effect from 6th March 2023. He ceases to be a Key Managerial Personnel ("**KMP**") of the Company and he will be relieved with effect from 6th March 2023.

The necessary disclosures as required under Regulation 30 of the Listing Regulations are given in the **Annexure – 1**.

- b. Appointment of Sri C Subramaniam, (Membership No FCS 6971) Fellow Member of the Institute of Company Secretaries of India for the position of the Company Secretary and Compliance Officer and KMP of the Company with effect from 6th March 2023.

The necessary disclosures as required under Regulation 30 of the Listing Regulations are given in the **Annexure – 2**.

We provide below the details of Sri C Subramaniam, FCS, Company Secretary to whom all intimations, one time password etc., may please be sent for BSE compliances.

Sl No	Particulars	Details
1	E-mail ID	csubramaniam@sakthifinance.com
2	Mobile No	98650 27818

- c. Appointment of Sri S Venkatesh as Chief Compliance Officer of the Company with effect from 6th March 2023.





Sakthi Finance


Since 1955

This is an intimation/disclosure under Regulation 30 and other applicable regulations, if any, of the Listing Regulations.

The Board Meeting commenced at 1.00 p.m and concluded at 2.30 p.m.

We request you to take the above documents / information on record.

Yours faithfully
For Sakthi Finance Limited


Srinivasan Anand
Chief Financial Officer



Encl : (2)

Annexure - 1

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Disclosure Requirements	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri S Venkatesh, has resigned from the position of Company Secretary and Compliance Officer with effect from 6th March 2023 as he is taking other responsibilities within the Company. He will be relieved with effect from 6th March 2023.
2	Date of appointment/cessation (as applicable) & terms of appointment	6th March 2023 (Resignation)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable


A circular blue stamp of Sakthi Finance Limited, CBE-18, with a star at the bottom. To the right of the stamp is a handwritten signature in blue ink.

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Disclosure Requirements	Details
1	Reason for the change viz appointment, resignation, removal, death or otherwise.	Sri. C Subramaniam, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 6th March 2023.
2	Date of appointment/cessation (as applicable) & terms of appointment	6th March 2023 (Appointment) Terms of Appointment: Full time employment as per Employment Policy of the Company
3	Brief profile (in case of appointment)	M.COM., FCS, ACMA, LL.B Sri C Subramaniam is the Fellow Member of the Institute of Company Secretaries of India ("ICSI"), Associate Member of the Institute of Cost Accountants of India ("CMA"), Graduate in Law (LL.B) and post graduate in Commerce (M.Com). He has over 22 years of cross functional experience in Secretarial, Finance, Accounts and Legal matters inclusive of Post qualification experience. He has worked around 20 years in Shanthi Gears Limited, a Murugappa group company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not a related to any of the Directors of the Company

Yours faithfully
For Sakthi Finance Limited


Srinivasan Anand
Chief Financial Officer

